



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
November 8, 2021 — 9:00 A.M.

Board of Directors

Pat Dwyer—Division 2
President

Lori Anzini—Division 4
Vice President

George Osborne—Division 1
Director

Brian K. Veerkamp—Division 3
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
Information Technology

Dan Corcoran
Operations

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. Public comments are limited to five minutes per person.

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

District Board Meetings are open to in-person attendance by the public and conducted virtually. For in-person participation, unvaccinated individuals should wear a mask indoors at all times, per Centers for Disease Control and Prevention (CDC) guidelines. The public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

The meeting materials will be available for download from the District's website at www.eid.org. Video recordings of archived Board meetings can be found at the District's YouTube channel at <https://www.youtube.com/channel/UCqtTFIOXkzfjsrqj1b095AA/playlists> where they are retained in compliance with the District's retention schedule.

PUBLIC PARTICIPATION INSTRUCTIONS

Instructions to join the Board Meeting by telephone only

No accompanying computer or mobile device required. This option will allow participants to listen to Board meeting audio and address the Board during public comment periods by pressing *9 on the telephone keypad.

Dial **1.669.900.6833** and enter Meeting ID **945 6360 8941** when prompted.

Instructions to join the Board Meeting from your computer or mobile device

Click the following join link or copy and paste into your browser <https://zoom.us/j/94563608941>.

If the device being used *is* equipped with a microphone and speaker, participants may view the presentation live and listen to Board meeting audio. You may address the Board during public comment periods by clicking on the "raise a hand" button.

If the device being used *is not* equipped with a microphone, participants may view the presentation live and listen to Board meeting audio using the link above. Participants may address the Board during public comment periods by using the call in instructions above and pressing *9 on the telephone keypad.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager

Brief reports on District activities or items of interest to the public, including activities or developments that occur after the agenda is posted.

Clerk to the Board

Board of Directors

Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the October 25, 2021 regular meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

2. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-009 to maintain a drought emergency.

Option 1: Ratify Resolution No. 2021-009 to maintain a drought emergency.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

3. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-012 to maintain an emergency declaration regarding the Caldor Fire.

Option 1: Ratify Resolution No. 2021-012 to maintain emergency declaration.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

4. Board of Directors (Dwyer)

Consider the El Dorado Local Agency Formation Commission special district election ballot and concur with the Board President's candidate choices for the open regular special district representative and alternate special district representative seats.

Option 1: Concur with the Board President's candidate choices for the open regular special district representative and alternate special district representative seats.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

5. Human Resources (Perez)

Consider accepting negotiated Letters of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Employee Association temporarily increasing the allowable year-end maximum carry-over limit in Paid Time Off Bank A and temporarily increasing the allowable Paid Time Off Bank A cash-out limits for calendar year 2021 under Article 10 of the parties' respective January 1, 2019 through December 31, 2021 Memorandum of Understanding.

Option 1: Accept the negotiated Letters of Understanding between the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Employee Association temporarily increasing the allowable year-end maximum carry-over limit in Paid Time Off Bank A and temporarily increasing the allowable Paid Time Off Bank A cash-out limits for calendar year 2021 under Article 10 of the parties' respective January 1, 2019 through December 31, 2021 Memorandum of Understanding.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Volcansek)

Consider awarding a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$199,460 for design of Powerhouse Automation Replacement, and authorize additional funding of \$20,000 for contingency, for a total funding request of \$219,460 for the Powerhouse Automation Replacement Project, Project No 21028.01.

Option 1: Award a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$199,460 for design of Powerhouse Automation Replacement, and authorize additional funding of \$20,000 for contingency, for a total funding request of \$219,460 for the Powerhouse Automation Replacement Project, Project No 21028.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Deakyne)

Consider awarding a contract to APTIM Environmental & Infrastructure, LLC in the not-to-exceed amount of \$174,350 for Federal Emergency Management Agency consulting services.

Option 1: Award a contract to APTIM Environmental & Infrastructure, LLC in the not-to-exceed amount of \$174,350 for Federal Emergency Management Agency consulting services.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations / Engineering (Gibson/Deason)

Consider ratifying contracts with Sell Lumber in the not-to-exceed amount of \$127,949.01 for purchase of additional flume material for Flume Material Project 184, Capital Improvement Plan Project No. 21069 and Oneto Tree Service in the not-to-exceed amount of \$113,300 for hazard tree falling services along the El Dorado Canal: Flume 7 to Flume 13, Tracking No. T2021.07.

Option 1: Ratify contracts with Sell Lumber in the not-to-exceed amount of \$127,949.01 for purchase of additional flume material for Flume Material Project 184, Capital Improvement Plan Project No. 21069 and Oneto Tree Service in the not-to-exceed amount of \$113,300 for hazard tree falling services along the El Dorado Canal: Flume 7 to Flume 13, Tracking No. T2021.07.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Pasquarello)

Consider receiving and filing the District’s Investment Report for the quarter ending September 30, 2021.

Option 1: Receive and file the District’s Investment Report for the quarter ending September 30, 2021.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

10. Finance (Deakyne)

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$800,000 for cardlock and bulk fueling services for 2022.

Option 1: Award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$800,000 for cardlock and bulk fueling services for 2022.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

11. Finance (Deakyne)

Consider awarding a contract to Aqua Metric Sales Company in the not-to-exceed amount of \$715,000 for the purchase of meters, parts and related meter reading equipment.

Option 1: Award a contract to Aqua Metric Sales Company in the not-to-exceed amount of \$715,000 for the purchase of meters, parts and related meter reading equipment.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP ITEMS

12. Finance (Price)

2021-2022 Mid-cycle Operating Budget and 2022-2026 Financial Plan Workshop.

Recommended Action: None – Information only.

INFORMATION ITEMS

13. Office of the General Counsel (Leeper)

Annual Legislative Report for 2021 by Reeb Government Relations, LLC.

Recommended Action: None – Information only.

ACTION ITEMS

14. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending October 19 and October 26, 2021, and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers and Employee Expense Reimbursements as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

15. Engineering (Mueller)

Consider adopting the 2022-2026 Capital Improvement Plan.

Option 1: Adopt the 2022-2026 Capital Improvement Plan.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

16. Engineering (Wilson)

Consider awarding a contract to TNT Industrial in the not-to-exceed amount of \$414,659 for construction of the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project; and authorize additional funding of \$65,250 for capitalized labor, \$24,750 for inspection, and \$50,466 in contingencies for a total funding request of \$555,125 for the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project, Capital Improvement Plan Project No. 20034.01.

Option 1: Award a contract to TNT Industrial in the not-to-exceed amount of \$414,659 for construction of the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project; and authorize additional funding of \$65,250 for capitalized labor, \$24,750 for inspection, and \$50,466 in contingencies for a total funding request of \$555,125 for the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project, Capital Improvement Plan Project No. 20034.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Labor Negotiators (Poulsen)

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Price, Corcoran and Hughes

Employee Organizations: El Dorado Irrigation District Managers and Supervisors Employee Association and Association of El Dorado Irrigation District Employees

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Board Clerk

- 2022 regular Board meeting schedule, Consent, December 13 (Sullivan)

Engineering

- Camino Intertie Pressure Reducing Station 1 upgrade project construction, Action, December 13 (Wilson)
- Capital Improvement Plan Project Completion Summary, Information, December 13 (Dawson)
- Wastewater collection facility relocation project construction, Action, December 13 (Carrington)
- Cosumnes, American, Bear, Yuba Integrated Regional Water Management Plan resolution of support, Consent, December 13 (Eden-Bishop)

Finance

- 2022 Budget and 2022-2026 Financial Plan adoption, Action, December 13 (Price)
- 2022 Appropriations Limit, Action, December 13 (Pasquarello)
- March 2022 2016A and 2020C Bond Issues prepayment, Consent, December 13 (Pasquarello)

Office of the General Counsel

- Redistricting update, Information, December 13 (Poulsen)

Operations

- Water supply update and 2021 Outingdale water hauling summary, Information, December 13 (Corcoran)
- Annual purchase aggregate rock for construction, Consent, December 13 (Russell/Chavers)

Operations / Engineering

- Water and wastewater analytical laboratory services contracts, Consent, December 13 (Odzakovic/Graham/Crane/Peterson)